State Ethics Commission

Commission Teleconference Meeting Minutes

June 25, 2008

200 Piedmont Avenue Suite 1416 – West Tower Atlanta, Georgia 30334 www.ethics.georgia.gov

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William H. Jordan, Chairman Sonny Watson, Vice Chairman Emmett Bowers, Member Griffin B. Pollard, Jr., Member James C. Gatewood, Member

The meeting was called to order at by Mr. Jordan at approximately 9:07 a.m.

Motion to waive the reading of the minutes from May 22, 2008 and to adopt the minutes. 1 Moved by Mr. Watson Seconded by Mr. Pollard Carried Unanimously Motion to preliminary approve the following rules: 2 189-3-.06 189-3-.07 Moved by Mr. Jordan Seconded by Mr. Pollard Carried Unanimously Motion to adopt the Advisory Opinion. 3 Moved by Mr. Pollard Seconded by Mr. Jordan Passed 4 - 0Mr. Watson abstained from voting. No further comments from the Commission. No further comments from Executive Secretary Rick Thompson. No further comments from Attorney General's Office. The next Commission Meeting date was set for October 2, 2008 at 9:30 a.m. 4 Motion for adjournment. Moved by Mr. Watson Seconded by Mr. Jordan.

Official Minutes Statement

The meeting adjourned at approximately 9:16 a.m.

The foregoing Minutes for the June 25, 2008 meeting for the State Ethics Commission were approved and adopted by the Commission at the Commission's meeting on August 28, 2008.

Rick Thompson, Executive Secretary

William H. Jordan, Chairman

15/11/08

Date